

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING AND RATIFYING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS EXECUTION OF A PROJECT APPLICATION WITH THE NORTH CENTRAL COUNCIL OF GOVERNMENTS (NCTCOG) FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER, TO ACT ON BEHALF OF THE CITY OF FRISCO IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A PROJECT IS RECEIVED THE CITY OF FRISCO WILL COMPLY WITH THE PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, ratifies and hereby authorizes execution, on behalf of the City Council of the City of Frisco, Texas, an application for project funding under the North Central Texas Council of Governments' Request for Projects of the Regional Solid Waste Local Project Funding Program and act on behalf of the City of Frisco in all matters related to the development and construction of a 5/8 scale residential "green" home demonstration project, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: The City Manager is further authorized to execute any and all subsequent project contract documents related to this project.

SECTION 3: That if the project is funded, the City of Frisco will comply with the project requirements of the North Central Texas Council of Governments, Texas Commission of Environmental Quality and the State of Texas.

SECTION 4: The project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.

SECTION 5: That project activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the _____ day of _____, 2009.

Maher Maso, Mayor

ATTEST TO:

Jenny Page
City Secretary